

Salem Community High School Academic Foundation
REGULAR MEETING
March 14, 2019

The Salem Community High School Academic Foundation Board of Directors meeting was called to order by Sheila Baldrige in the high school boardroom.

Directors present: Sheila Baldrige, Don Decker, John Gaston, Neil Chance, Jane Gaston, Bob Haney, Debby Hays, Dena Heflin, James Toth, and Todd Woodruff.

Also present: Brad Detering, SCHS Superintendent

Minutes

The minutes from the regular meeting on February 14, 2019 were reviewed. A motion by Neil Chance, seconded by Debby Hays, to approve the minutes.

Vote: 10 ayes, 0 nay, motion carried.

Treasurer's Report

John Gaston reviewed the treasurer's report which showed a February 28, 2019 balance of \$162,305.14.

John Gaston reviewed the profit loss statement that showed a profit of \$5,920.26 for the month which ended February 28, 2019. A total profit for the year to date is \$9,417.30.

A motion was made by Don Decker, seconded by James Toth, to receive the treasurer's report.

Vote: 10 ayes, 0 nay, motion carried.

Committee Reports

Membership-No report.

Publicity-The database proposal was presented to the Tourism Board to help offset the cost of the database and the service to receive reservations.

Scholarship-Debby Hays reported that the committee has not received the scholarship applications yet. Applications were delivered during the meeting and will be selected after the April Foundation meeting.

Hall of Fame-No report

Fundraising-No report

Other Business

The All-Class Reunion and the potential role of the Academic Foundation in the All-School Reunion planning and implementation was the main issue discussed at the meeting. Brad Detering presented information submitted from Debbie Woodruff. There is a service, run by an SCHS Alum Bob Payton '76, that will create/send the email invitations/reminders/updates, receive and process payments and information regarding number of attendees and the events they anticipate attending. The cost is \$110 per month. This is where the partnership with the Tourism Board would come into play.

If passed, the Academic Foundation would agree to be the sponsor/host of the event (whether that is in partnership with the All School and that 501(c)3 continues to exist or whether the All School corporation is dissolved and the Foundation takes it on under our own 501(c)3. This would be discussed and determined at a later date if this process moves forward. The benefit to the Academic Foundation serving as the Sponsor of the event, we would have the opportunity to promote our foundation with an eye toward boosting membership and donations.

The information was received with much discussion, but with a decision this large, it was decided to take no action until April so everyone had a month to reflect and consider the implications of such a decision.

Adjourn

At 12:50 P.M., Bob Haney made a motion to adjourn the meeting, seconded by Don Decker.

Vote: 10 ayes, 0 nay, meeting adjourned.